City of Corunna Regular Council Meeting Monday, May 3, 2004

Present: Corey, Johnson, Lantis, Mehigh, Runyan, Sanderson, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the previous regular meeting minutes dated April 19, 2004 as presented. Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to approve the agenda as presented with the addition of Item No. 1A) Presentation by Capital Consultants and Item No. 5) Consider Request from Rob Johnson to Purchase a Corunna City Sign to Post in Canada. Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

<u>APPROVAL OF VENDOR DISBURSEMENTS</u>: Wagner moved, Johnson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER REQUEST FROM CORUNNA V.F.W. POST 4005 TO SELL BUDDY POPPIES

ON MAY 6, 7, AND 8, 2004: Runyan moved, Lantis seconded to approve the request from Corunna V.F.W. Post 4005 to sell Buddy Poppies on May 6, 7, and 8, 2004.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER ADDITION OF COUNCILPERSON TO THE LABOR COMMITTEE: Johnson

moved, Wagner seconded to appoint Councilperson Larry Runyan to the Labor Committee for the ASCME/D.P.W. contract negotiations.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT TO COMMUNITY DISTRICT LIBRARY BOARD: Mehigh

moved, Johnson seconded to appoint Patricia Yott as the city representative to the Community District Library Board, term ending December 31, 2008.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED

CONSIDER RESOLUTION TO RECOGNIZE THE FRIENDS OF THE CORUNNA HISTORICAL VILLAGE AS A NON-PROFIT ORGANIZATION IN THE

<u>COMMUNITY</u>: Wagner moved, Johnson seconded to execute a resolution recognizing the Friends of the Corunna Historical Village as a non-profit organization operating in the community.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

CONSIDER REQUEST FROM ROB JOHNSON TO PURCHASE A CORUNNA CITY SIGN

<u>TO POST IN CANADA</u>: Runyan moved, Sanderson seconded to have a sign made for Corunna, Michigan with mileage in an amount not to exceed \$100 and to come from the Council Contractual line item 101-101-818.000.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Sanderson.

No: Wagner, Johnson.

Motion CARRIED

ADJOURN: Mehigh moved, Sanderson seconded to adjourn.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED Time was 8:20 p.m.

STEVE COREY, MAYOR LINDA M. LECUREUX, DEPUTY CLERK